



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

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The following item was called up for consideration:

Recommendation to approve introduction of an ordinance amending 401(k) Savings Plan to permit the implementation of a Self-Directed Brokerage Account and make other changes necessary to maintain County Code compliance with Federal tax law and related IRS regulations.

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

(ALSO SEE BOARD ORDER NO. 62 THIS DATE)